



City of Scottsdale
McDowell Road/South Scottsdale Economic Development Task Force Meeting
MARKED AGENDA

8:00 a.m., Thursday, December 10, 2009
ASU SkySong
Convergence Conference Room, #129
1475 N. Scottsdale Rd

Call to Order 8:06 am

Tom Sadvary, Chairman; George Adams; Jim Atkinson; Kurt Brueckner; Michael Fernandez; Jeremish Foster; Ed Gawf; Todd Hardy; Sonnie Kirtley; Virginia Korte; Eric Larson; Wendy Lyons; Tom Mason; Paul Messinger; Jay Petkunas.

Roll Call—Absent: Jim Atkinson; Paul Messinger

1. Approval of November 19, 2009 Summarized Meeting Minutes

Motion to approve minutes by Jeremiah Foster. Seconded by Virginia Korte. Motion approved 13-0.

2. Discovery Triangle

Sara Dial to provide overview of the Discovery Triangle Development Corporation.

3. ASU Biodesign Institute

Dr. Alan Nelson to highlight the ASU Biodesign Institute Impact Accelerator project and possible relocation to SkySong.

4. ASU SkySong

Julia Rosen to provide an update on ASU SkySong retail, office and research efforts.

5. Task Force Recommendations to the City Council

Task Force discussion and possible action regarding items for inclusion in the initial report to the City Council.

6. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Task Force during Public Comment. The “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during “Public Comment” time.

8. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

9. Adjournment 9:33 am



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.